



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Interim Director of Internal Services

At its meeting held June 24, 2003, the Board took the following action:

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The following item was called up for consideration:

The Interim Director of Internal Services' recommendation to find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with Johnson Controls World Services, Inc. to continue to provide vehicle fleet maintenance and repair services at an estimated annual cost of \$5,391,539, effective August 1, 2003 for a term of three years with two one-year renewal options and six month-to-month extensions; and authorize the Interim Director to exercise the renewal options and month-to-month extensions under the terms of the contract, add and delete facilities, and approve necessary changes to scope in service.

Dave Lambertson, Interim Director of Internal Services, Daphne Bell, General Manager Purchasing and Contract Services of the Internal Services Department, Kevin N. Smith, representing Johnson Controls World Services, Inc., Roger Gomez, Peter Dubrawski and Santiago Laboriel, representing Parking Company of America, and Linda Ampara, Business Agent for the International Association of Machinist's Union addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Yaroslavsky, Antonovich and Burke; Noes: Supervisors Molina and Knabe, the Interim Director of Internal Services' attached recommendations were adopted.

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Attachment

Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel